

## **BURNLEY BOROUGH COUNCIL**

### **NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS**

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive (unless otherwise stated) mainly during the months of July 2022 and onwards, published by 28<sup>th</sup> June 2022. Due to circumstances, these decisions could also be taken by Officers using urgency powers.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or

c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

<b>Matter for Decision</b>	<b>Purpose</b>	<b>Key Decision – Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
Play Strategy Review	To review progress with implementing the Play Strategy	Yes	July 2022	Public	Report setting out key issues and appendix	Simon Goff, Head of Green spaces & Amenities  Executive Member for Health and Wellbeing
Rough Sleeping Accommodation Programme	To consider a report updating Members on the Rough Sleeping Accommodation Programme	Yes	28 <sup>th</sup> July 2022 SPECIAL MEETING	Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 2.  Information which is likely to reveal the identity of an individual.	Report setting out key issues	Paul Gatrell Head of Housing and Development Control  Executive Member for Housing and Development Control

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Youth Investment Fund Application	To consider a report on a Youth Investment Fund Application	Yes	28 <sup>th</sup> July 2022 SPECIAL MEETING	Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.  Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report setting out key issues	Lukman Patel Chief Operating Officer  Leader
2021/22 Final Revenue Outturn Position	To consider a report on the 2021/22 Final Revenue Outturn Position	No (Full Council Policy Framework decision)	July 2022	Public	Report setting out the key issues.	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance

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2021/22 Final Capital Outturn Position	To consider a report on the 2021/22 Final Revenue Outturn Position	No (Full Council Policy Framework decision)	July 2022	Public	Report setting out the key issues.	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance
Annual Treasury Management Review of 2021/22 Activity	To consider a report on the Annual Treasury Management Review of 2021/22 Activity	No (Full Council Policy Framework decision)	July 2022	Public	Report setting out the key issues.	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance
Various Compulsory Purchase Orders for empty homes, and approval of a Facelifting Scheme on Ivory, Winsor, Albion and Wytham Street.	To consider a report on Various Compulsory Purchase Orders for empty homes, and approval of a Facelifting Scheme on Ivory, Winsor, Albion and Wytham Street.	Key	July 2022	Public	Report setting out key issues	Clare Jackson, Housing Manager  Executive Member for Housing and Development Control

<b>Matter for Decision</b>	<b>Purpose</b>	<b>Key Decision – Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
Share Prosperity Fund	To consider a report on the Shared Prosperity Fund and its Submission Document	Key	28 <sup>th</sup> July 2022 SPECIAL MEETING	Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.  Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report setting out key issues	Kate Ingram, Strategic Head of Economy and Growth  Executive Member for Economy and Growth

Meetings of the Executive will be held on the following dates: 13<sup>th</sup> July, 28<sup>th</sup> July (Special), 17<sup>th</sup> August, 21<sup>st</sup> September, and 28<sup>th</sup> October 2022. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting. All meetings are usually held at the Town Hall.

This Notice will be further updated by the following dates:, 22<sup>nd</sup> August, 27<sup>th</sup> September, and 1<sup>st</sup> November 2022.

A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to: Catherine Waudby, Head of Legal and Democratic Services, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: [HYPERLINK "mailto:"cwaudby@burnley.gov.uk](mailto:cwaudby@burnley.gov.uk)  
"mailto:"[HYPERLINK "mailto:"](mailto:cwaudby@burnley.gov.uk)

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